



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 5, 2011

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Nathan Hoff, Trinity Lutheran Church of San Pedro (4).

Pledge of Allegiance led by Jeric Wilhelmsen, Commander, Hollywood Post No. 43, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to Thomas and Janet Dovidio for over 37 years of community service and volunteerism in Hacienda Heights, as arranged by Supervisor Knabe.

Presentation of scrolls to Judy Stringer for 30 years of County service and David Stringer for 27 years upon his retirement from the Department of Public Works, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0027)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2011
1:00 P.M.**

- 1-H.** Recommendation: Find that the adoption of a resolution supplementing the original declaration of official intent to issue Multifamily Housing Mortgage Revenue Bonds is not subject to the California Environmental Quality Act, because the proposed activity will not have the potential for causing a significant effect on the environment. Adopt and instruct the Mayor to sign a resolution, as required under Treasury Regulations, declaring an intent by Slauson Station Apartments, L.P., to undertake bond financing in an amount not to exceed \$7,500,000 to finance the site acquisition and construction of Slauson Station Apartments, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in unincorporated Florence-Firestone (1); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$7,500,000. (Relates to Agenda No. 30) (11-3074)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Acting as the responsible agency pursuant to the California Environmental Act, certify that the Housing Authority has considered the Notice of Exemption which was prepared by the City of San Fernando as lead agency for the acquisition and construction of the Mid Celis Apartments Project, a 20-unit multifamily rental housing development to be located at 1422 San Fernando Rd., in the City of San Fernando (3) (Project); and find that this Project will not cause a significant impact on the environment. Adopt and instruct the Mayor to sign a resolution, as required under Treasury Regulations, declaring an intent by the Housing Authority to undertake bond financing for Mid Celis Apartments, L.P., in an amount not to exceed \$5,000,000 to finance the acquisition and construction of the Project; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$5,000,000. (Relates to Agenda No. 31) (11-3075)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declaration (IS/MND) which was prepared by the City of San Fernando as lead agency for the construction and development of the San Fernando Community Housing Project, a 62-unit multifamily rental housing development to be located at 131 and 134 Park Ave., and 130, 134 and 140 Jesse St., in the City of San Fernando (3) (Project); find that the mitigation measures identified in the IS/MND for this Project are adequate to avoid or reduce potential impacts below significant levels; and find that this Project will not cause a significant impact on the environment. Adopt and instruct the Mayor to sign a resolution, as required under Treasury Regulations, declaring an intent by the Housing Authority to undertake bond financing for San Fernando Community Housing L.P., in an amount not to exceed \$9,000,000 to finance the construction and development of the Project; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$9,000,000. (Relates to Agenda No. 32) (11-3077)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Housing Authority has considered the Notice of Exemption which was prepared by the City of West Hollywood as lead agency for the construction and development of Courtyard at La Brea, a 32-unit multifamily rental housing development to be located at 1145-1151 N. La Brea Ave., in the City of West Hollywood (3) (Project); and find that this Project will not cause a significant impact on the environment. Adopt and instruct the Mayor to sign a resolution, as required under Treasury Regulations, declaring an intent by the Housing Authority to undertake bond financing for Courtyard at La Brea L.P., in an amount not to exceed \$8,000,000 to finance the construction and development of the Project; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000. (Relates to Agenda No. 33) (11-3078)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendation for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Yaroslavsky

Flora Gil Krisiloff, Los Angeles Homeless Services Authority

Supervisor Antonovich

Frank De Balogh, Ph.D., Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-3113)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisors Knabe and Molina: Reintroduce revised ordinance relating to the restriction of parking vehicles for the purpose of advertising or displaying such vehicles for sale upon certain streets in the unincorporated areas of the County. (Relates to Agenda No. 61) (11-3142)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Molina](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the park rental fees from \$1,574.52 to \$300, excluding the cost of liability insurance, for use of La Mirada Regional Park for the Department of Child Support Services' Annual Softball Tournament and Picnic, to be held August 6, 2011 and August 27, 2011. (11-3096)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee for volunteer staff to \$5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Bill Hart District Boy Scouts of America's Annual Cub Scout Twilight Camp, to be held July 18, 2011 through July 24, 2011. (11-3114)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct the Auditor-Controller to transfer the anonymous \$10,000 donation received on May 5, 2011 from the County General Fund's Non-Departmental Revenue account to the Children's Trust Fund in order to provide direct aid to the foster children in Los Angeles County. (11-3155)

Antonia Ramirez addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Video](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct and authorize the Chief Executive Officer to take all actions necessary to terminate the provisions of the Funding Agreement with the Mountains Restoration Trust governing the acquisition of the Secret Valley Property, while also ensuring that the remainder of the Funding Agreement remains in effect; and to take all actions necessary to enter into a funding agreement with the Mountains Restoration and Conservation Authority (MRCA) in the amount of \$255,000 for the acquisition of the Secret Valley Property so as to allow the MRCA to receive the funds as soon as practicable, but in any event, prior to the currently scheduled close of escrow on July 31, 2011. (11-3126)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Regional Planning to initiate the process of updating the North Area Community Standards District in accordance with the Report to the Board of Supervisors issued on November 9, 2010, along with any revisions to the North Area Plan needed to retain consistency with the goals of protecting rural communities, environmental resources, recreational opportunities, and public investment in the Santa Monica Mountains, and submit the draft ordinance and any associated plan amendments to the Regional Planning Commission for its consideration at the soonest practicable time. (11-3154)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee an estimated amount of \$5,250, reduce the permit fees to \$50, and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at the Will Rogers State Beach for the Young Professionals Council's Volleyball Tournament, to be held August 6, 2011. (11-3127)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 9 - 60

Audit Committee

9. Recommendation: Extend the sunset review date of the Los Angeles County Beach Commission to December 31, 2014. (11-3054)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Arts Commission

10. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2011-12 Organizational Grant Program totaling \$4,118,000 for 184 nonprofit arts organizations to provide concerts, theatre and dance productions, exhibitions, in-school and out-of school arts education and core operations; and authorize the Executive Director of the Arts Commission to prepare and execute contracts with various organizations, and to reallocate forfeited grant awards, not to exceed \$100,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly. (11-3070)

Antonia Ramirez addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Fish and Game Commission

11. Recommendation: Approve a Fish and Game Propagation Fund Grant request in an amount not to exceed \$2,500, to stock catfish for a "Moonlight Fishing" event to be held on September 30, 2011, at the Santa Fe Dam Recreational Area, located at 15501 East Arrow Highway, in the City of Irwindale, sponsored by the First Supervisorial District. (11-3046)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

12. Recommendation: Approve and instruct the Mayor to sign a Social Program Agreement with the Los Angeles Economic Development Corporation (EDC) for allocation of County funds to EDC in the amount of \$1,250,000, effective July 1, 2011 through June 30, 2012, to create or maintain jobs; stimulate business growth; and upgrade the business climate and improve commercial service, primarily in distressed or underdeveloped areas of the County. (Continued from meeting of 6-28-11) (11-2931)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to July 12, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Approve and instruct the Mayor to sign a forty-year lease with the City of Diamond Bar for approximately 18,000 rentable sq ft of library space at 21810 Copley Drive, Diamond Bar (4) for use by the Public Library at \$1 per year to commence upon completion of Tenant Improvements by the City and acceptance of the improvements by the County; find that the proposed lease is exempt from the California Environmental Quality Act; and: **(Chief Executive Office and Public Library)**

Authorize the Chief Executive Officer and the County Librarian to implement the Diamond Bar Library project and reimburse the City of Diamond Bar for project costs incurred for the Diamond Bar Library which includes Tenant Improvements, construction management services, civic art, and the acquisition and installation of furniture, fixtures and equipment at an amount not to exceed \$4,450,000, currently funded in the Diamond Library Capital Project Budget;

Approve the Memorandum of Understanding (MOU) with the City of Diamond Bar, which will govern the level of library service provided by the County to the City of Diamond Bar and also the use of property tax dollars apportioned to the County from property within the City of Diamond Bar for the purposes of providing library services and facility enhancements at the Diamond Bar Library; and approve and authorize the County Librarian to execute amendments subject to the terms of the final MOU; and

Instruct the County Librarian and Chief Executive Officer to develop a plan for the disposition of the existing Diamond Bar Library and the proceeds of sale, if any, following the opening of the new library facility; and to report back to the Board within 120 days from the Board's approval of the recommended actions. (11-3110)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)

Agreement No. 77572

14. Recommendation: Approve and instruct the Mayor to sign a lease amendment with M&A Gabae for the continued occupancy of 132,996 rentable sq ft of office space and 660 parking spaces for the Department of Public Social Services for Premises No.1 located at 12000 Hawthorne Blvd., Hawthorne (2), at a maximum first year annual rent of \$3,112,104, 92% subvented by State and Federal funds and 8% Net County Cost, effective upon approval and commencement of the new rental terms; and 7,500 rentable sq ft of office space and 40 parking spaces for the Department of Community and Senior Services for Premises No. 2B located at 4300 West 120th Street, Hawthorne (2), at a maximum first year annual rent of \$172,560, 100% Net County Cost; and find that the lease amendment is exempt from the California Environmental Quality Act. (11-3072)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 73655, Supplement 1

15. Recommendation: Approve and instruct the Mayor to authorize suspension of the invoicing of the Liability Trust Fund 4% surcharge on Sheriff Department's services for contract cities for a 12-month period from July 1, 2011 through June 30, 2012; and require the surcharge suspension be afforded only to those cities that have contracted with the Sheriff Department for more than five years. (11-3125)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Find that the Board, acting as the Board of Commissioners for the Community Development Commission, has previously considered and adopted an Environmental Assessment/Mitigated Negative Declaration prepared pursuant to the requirements of the California Environmental Quality Act, for the Hacienda Heights Community and Recreation Center project, to be located on an approximately seven-acre site owned by the Hacienda La Puente Unified School District located at 1234 Valencia Avenue within the unincorporated community of Hacienda Heights in Los Angeles County (4); approve the exercise of the County's Option to enter into a forty-year Ground Lease and Joint Use Agreement with Hacienda La Puente Unified School District; and direct the Chief Executive Officer to deliver the Notice of Exercise of Option to the School District; and approve and instruct the Mayor to sign the Ground Lease and Joint Use Agreement. (11-3071)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77590

17. Recommendation: Approve a contract with Benjamin L. Garcia to expand the services of the Office of Independent Review to include investigative review services for the Probation Department, in order to provide oversight of all areas of Probation's internal affairs operation, effective upon Board approval through June 30, 2013, with a maximum annual amount of \$98,517 plus actual and necessary expenses as incurred. (11-3073) Agreement No. 77591

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

18. Recommendation: Accept with appreciation, a generous donation in the amount of \$10,000 from an anonymous donor through the Auditor-Controller, to be used for any County spending requirement. (Auditor-Controller) (11-3069)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Adopt findings and order denying Project No. R2008-01555-(5), Conditional Use Permit Case No. 2008-00131-(5), which sought to authorize the operation of an adult residential facility for drug and alcohol rehabilitation located at 3323 Fairpoint Street in the Kinneola Mesa community applied for by Eaton Canyon Treatment Center. (On January 25, 2011, the Board indicated its intent to deny) (County Counsel) (10-2052)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Findings and Conditions](#)

20. Recommendation: Adopt findings and conditions relating to Project No. R2007-02104-(4), which consists of Conditional Use Permit R2007-00149-(4), as revised, proposing the construction, operation, and maintenance of a wireless telecommunication facility by the applicant, T-Mobile West Corporation, on a Southern California Edison lattice tower, located on a parcel between South Frame Avenue and South Holmes Circle in the Hacienda Heights Zoned District. **(County Counsel)** (11-1411)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich
Noes: 1 - Supervisor Knabe

Attachments: [Findings and Conditions](#)
[Video](#)

21. Recommendation: Authorize the Registrar-Recorder/County Clerk (RR/CC) to participate with the Counties of Orange and Trinity, in developing a proposal and submitting a Multi-County application for Federal funding under the Federal Voting Assistance Program (FVAP) Electronic Absentee System for Elections Program Grant to improve the voting experience of Uniform and Overseas Citizen Absentee Voter Act (UOCAVA) voters by reducing voting impediments and stimulating the development of innovative approaches to voting by UOCAVA voters; and authorize the RR/CC to conduct all negotiations and execute any necessary agreements and/or amendments with FVAP in furtherance of and as may be necessary to apply for, receive and expend FVAP grant funds, in accordance with the terms and conditions of the grant. **(Registrar-Recorder/County Clerk)** (11-3003)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and instruct the Mayor to sign a Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Los Angeles Neighborhood Land Trust (nonprofit organization) (2), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (11-3076)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77573

- 23.** Recommendation: Adopt a resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2011A)," to be held on October 17 and 18, 2011, at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector)** (11-3052)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account Number 11371310 in the amount of \$253,897.94

LAC+USC Medical Center - Account Number 12317294 in the amount of \$15,328.78

LAC+USC Medical Center Account Number 12413472 in the amount of \$32,921.33

LAC+USC Medical Center Account Number 12405720 in the amount of \$16,667 (11-3090)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

25. Recommendation: Approve and authorize the Director of Health Services to prepare, offer and execute an agreement for the provision of Automated Emergency Notification System Services (AENS) with a vendor to be named following the conclusion of an Invitation for Bids process, effective upon Board approval through June 30, 2012, with provisions for automatic annual renewals for four consecutive one-year terms through June 30, 2016, at a maximum estimated cost of \$500,000 for AENS services and an additional \$280,000 in a one-time cost for the purchase of other disaster preparedness supplies, at no Net County Cost. **(Department of Health Services)** (11-3064)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to July 12, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a consultant services agreement with Mental Health America of Los Angeles, for a Total Contract Amount (TCA) of \$714,000, to develop and implement a training and consultation program for clinical supervisors in the public mental health system, from Fiscal Year 2011-12 through Fiscal Year 2015-16, to be funded by Mental Health Services Act Workforce Education and Training funds. Also, authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each Fiscal Year do not exceed an increase of 20% from the applicable Board approved TCA; any increase will be used to provide additional services or to reflect program and/or policy changes; sufficient funding has been appropriated; and the parties may, by written amendment, mutually agree to reduce programs, services or extend the term of the agreement. **(Department of Mental Health) (11-3050)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Authorize the Director of Public Health, to accept a Standard Agreement (Agreement) from the California Department of Public Health (CDPH) in the amount of \$26,951,252, for the period of July 1, 2011 through June 30, 2012, to support the Department's Health Facilities Inspection Division in providing licensing inspection and certification compliance activities for local health facilities, clinics, and agencies/centers for which licensure is required under the California Health and Safety Code. Also, authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the Agreement from the CDPH that reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through September 30, 2012; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health)** (11-3097)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Approve and instruct the Director of Public Health to accept no-cost extensions to the Grant Agreements for: 1) Kaiser Foundation Hospitals, Southern California Region from April 1, 2010 through April 1, 2012, to be extended through December 31, 2012; and 2) The California Endowment from March 15, 2010 through March 14, 2012, to be extended through December 31, 2012, to continue project activities that support the Department of Public Health's Child Obesity Prevention Project. **(Department of Public Health)** (11-3098)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

29. Recommendation: Find that the Board previously considered and adopted a Mitigated Negative Declaration for the proposed lease extension and renovation project with respect to Parcel 64T, located at 13900 Fiji Way, in Marina del Rey (Villa Venetia Apartments). Approve the Estoppel and Consent to Assignment of Lease and Option for Parcel 64T to be executed by the County in connection with the proposed assignment of the existing leasehold interest in Parcel 64T and the lessee's interest in the Option to Amend Lease Agreement for Parcel 64T, from Lyon/Wolff, a consortium consisting of four Delaware limited liability companies: Lyon Villa Venetia, LLC; Lyon Villa Venetia II, LLC; Wolff Villa Venetia 224, LLC; and Wolff Villa Venetia 224 II, LLC, to Archstone Property Holdings, LLC, or an affiliate of Archstone approved by the Director of Beaches and Harbors; and **(Department of Beaches and Harbors) 4-VOTES**

Instruct the Mayor to execute the Estoppel and Consent to Assignment of Lease and Option, upon presentation by the Director of Beaches and Harbors; and

Approve and authorize the Mayor to execute the First Amendment to Option to Amend Lease Agreement which amends the Lease Agreement dated September 14, 2010 and allows an extension of the Option Agreement from its current expiration date of July 14, 2011 through December 31, 2011 with the payment of a series of extension fees. (11-3047)

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77411, Supplement 1
Agreement Nos. 77597, 77598 and 77599

30. Recommendation: Acting as a responsible agency for the Slauson Station Apartments Project, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in unincorporated Florence-Firestone (1) (Project), certify that the County has independently considered the Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared by the Community Development Commission as Lead Agency, and has reached its own conclusions regarding the environmental effects of the Project; and find that the mitigation measures identified in the EA/MND are adequate to avoid or reduce potential environmental impacts to below significant levels. Adopt and instruct the Mayor to sign a resolution, as required under the Internal Revenue Code of 1986, approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$7,500,000 to Slauson Station Apartments, L.P., to finance the site acquisition and construction of the Project. **(Community Development Commission)** (Relates to Agenda No. 1-H) (11-3079)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the Notice of Exemption which was prepared by the City of San Fernando as lead agency for the Mid Celis Apartments Project, a 20-unit multifamily rental housing development located at 1422 San Fernando Rd., in the City of San Fernando (3) (Project); and find that this Project will not cause a significant impact on the environment. Adopt and instruct the Mayor to sign a resolution, as required under the Internal Revenue Code of 1986, approve the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$5,000,000 to Mid Celis Apartments, L.P., to finance the acquisition and construction of the Project. **(Community Development Commission)** (Relates to Agenda No. 2-H) (11-3080)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the Initial Study/Mitigated Negative Declaration (IS/MND) which was prepared by the City of San Fernando as lead agency for the San Fernando Community Housing Project, a 62-unit multifamily rental housing development to be located at 131 and 134 Park Ave., and 130, 134 and 140 Jesse St., in the City of San Fernando (3) (Project); find that the mitigation measures identified in the IS/MND for this Project are adequate to avoid or reduce potential impacts below significant levels; and find that the Project will not cause a significant impact on the environment. Adopt and instruct the Mayor to sign a resolution, as required under the Internal Revenue Code of 1986, approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority of the County of Los Angeles in an amount not to exceed \$9,000,000 to San Fernando Community Housing L.P., to finance the construction and development of the Project. **(Community Development Commission)** (Relates to Agenda No. 3-H) (11-3081)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Housing Authority has considered the Notice of Exemption which was prepared by the City of West Hollywood as lead agency for the Courtyard at La Brea Project, a 32-unit multifamily rental housing development to be located at 1145-1151 N. La Brea Ave., in the City of West Hollywood (3) (Project); and find that this Project will not cause a significant impact on the environment. Adopt and instruct the Mayor to sign a resolution, as required under the Internal Revenue Code of 1986, approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$8,000,000, to finance the construction and development of the Project; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000. **(Community Development Commission)** (Relates to Agenda No. 4-H) (11-3082)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Find the requested changes in the work related to a settlement amount to resolve all claims on the project of \$572,931.32, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0012103 - Queensway Southbound Ramps J and K over Harbor Scenic Drive, to seismically strengthen an existing bridge, in the City of Long Beach (4), being performed by A.M. Classic Construction, Inc. **(Department of Public Works) 4-VOTES** (11-3045)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich
Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendations: Award and authorize the Director of Public Works to execute agreements with gkkworks and Vanir Construction Management, Inc., for a fee of \$7,500,000 each, for a three-year period, to provide as-needed construction project management and related services, with two additional one-year options to be exercised upon Board approval; and extend the expiration date for authorized project services that are not completed prior to the expiration to allow for completion of such services. Also, authorize the Director to execute a supplemental agreement with Bernards to extend the term of the existing agreement, with no increase in the contract amount, for specific and critical project assignments currently underway until completion of services. **(Department of Public Works)** (11-3048)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Acting as a responsible agency for the proposed Wilshire Bus Rapid Transit Project, consider the Revised Final Environmental Impact Report prepared and certified by the Los Angeles County Metropolitan Transportation Authority as lead agency for the Project for the proposed Wilshire Bus Rapid Transit Project (Project); certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project as shown in the Revised Final Environmental Impact Report/Environmental Assessment. Adopt the Mitigation Monitoring and Reporting Program (MMRP) and the Environmental Findings of Fact and Statement of Overriding Considerations, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation. Find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment. Determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific consideration of the Project as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference; approve the Project; and authorize the Director of Public Works to carry out the portion of the Project on Wilshire Blvd. between Veterans Ave, and Federal Ave., within the County of Los Angeles unincorporated Veterans Administration community including right-of-way acquisition and construction. **(Department of Public Works)** (11-3043)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[EIR Attachment 1](#)
[EIR Attachment 2](#)
[EIR Attachment 3](#)
[EIR Attachment 4](#)
[EIR Attachment 5](#)
[EIR Attachment 6](#)

- 37.** Recommendation: Receive and file the Westside Bridge and Major Thoroughfare Construction Fee District Report dated February 2011, prepared by the Director of Public Works, recommending establishment of the boundaries, list of projects, estimated costs, and fees for the Westside Bridge and Major Thoroughfare Construction Fee; and set July 26, 2011 at 9:30 a.m. for public hearing regarding the proposed formation of the Westside Bridge and Major Thoroughfare Construction Fee District. **(Department of Public Works)** (11-3038)

Hunt Williams addressed the Board.

Steve Burger, Principal Engineer, Department of Public Works responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

38. Recommendation: Find that the offer of dedication for road easement and the easement for slope purposes on Agate Hill Lane in the unincorporated community of Agua Dulce (5) have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that they may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the easements are excess and there are no other public utilities located within the easements and are not useful as nonmotorized transportation facilities; terminate the offer of dedication for road easement and abandon the County of Los Angeles' right to accept and open the street pursuant to the California Government Code; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(11-3044)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District (District) find that an easement for temporary construction purposes in Dominguez Gap Barrier Project, Parcel 153EXE, in the City of Carson (2) is no longer required for the purposes of the District; approve the quitclaim of easement from the District to Union Pacific Railroad Company as the underlying fee property owner; and instruct the Mayor to sign the Quitclaim of Easement and authorize delivery to the underlying fee property owner.
(Department of Public Works) (11-3040)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find the grant of easement for water pipeline purposes and the subsequent use of said easement would not interfere with the use of the Tujunga Wash, Parcels 593, 595, 725, and 726 for any purposes of the District; approve the grant of easement for water pipeline purposes from the District to the City of Los Angeles Department of Water and Power (LADWP) along the Tujunga Wash, Parcels 593, 595, 725 and 726 in the City of Los Angeles (3), in the amount of \$992,418.44 for the proposed Hansen Dam Golf Course Water Recycling Project (Project); authorize the Director of Public Works as Chief Engineer of the District to execute the easement document and authorize delivery to the LADWP; authorize the Chief Engineer to enter into a rental agreement for a temporary construction area with the LADWP along the Tujunga Wash, Parcels 593, 595, 725, and 726 in the City of Los Angeles, for \$12,159.18 per month; and acting as a responsible agency, find that the Project is exempt from the California Environmental Quality Act.
(Department of Public Works) (11-3041)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as the Chief Engineer, to prepare and execute a contract for Project ID No. FCC0001106 - Eaton Wash - Channel Improvements and Eaton Wash Dam and Reservoir - Headworks Rehabilitation, to remove existing outlet tower gate house; construct debris racks, a modified outlet, a hydraulic power system with shelter building, and a control system; rehabilitation of the flood control gate valves and channel improvements; in the City of Pasadena (5), to Mehta Mechanical Company, Inc., in the amount of \$1,981,170. **(Department of Public Works)** (11-3042)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

42. Recommendation: Find the requested changes in work related to variations in bid quantities, with an increase in the contract amount of \$48,054.59, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0013370 - Robin Street, et al., reconstruction of roadway pavement and construction of curb and gutter, sidewalk, curb ramps, detectable warning surfaces, cross gutters, and a concrete bus pad, in the unincorporated community of Willowbrook (2), being performed by Sequel Contractors, Inc. **(Department of Public Works)** (11-3039)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 43.** Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of materials and services to retrofit two boilers located at Men's Central Jail (MCJ) that supply steam for heating and cooking at MCJ and the Twin Towers Correctional Facility, in an amount not to exceed \$450,000, funded by the Sheriff's Department's Inmate Welfare Fund. **(Sheriff's Department)** (11-3037)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$26,300.61. **(Sheriff's Department)** (11-3067)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

45. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tamara Moreland v. County of Los Angeles, Los Angeles Superior Court Case No. BC 433 393, in the amount of \$425,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to disability discrimination, failure to engage in the interactive process, and retaliation. (11-3065)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Request from the City of Agoura Hills to consolidate a General Municipal Election with the Las Virgenes Unified School District Election, to be held November 8, 2011. (11-2947)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Request from the City of Artesia to consolidate a General Municipal Election with the Consolidated Elections, to be held November 8, 2011. (11-3004)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Request from the City of Bell Gardens to consolidate a General Municipal Election with the Statewide General Election, to be held November 8, 2011. (11-2997)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Request from the City of Diamond Bar to consolidate a General Municipal Election with the School Election, to be held November 8, 2011. (11-2946)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Request from the City of El Monte to consolidate a General Municipal Election with the County-Administered Uniform District Election Law Election (UDEL Election), to be held November 8, 2011. (11-3036)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Request from the City of Hawaiian Gardens to consolidate a General Municipal Election with the School District Election, to be held November 8, 2011 (11-3051)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

52. Request from the City of Irwindale to render specified services relating to the conduct of a General Municipal Election to be held November 8, 2011. (11-2945)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

53. Request from the City of Palmdale to consolidate and render specified services for a General Municipal Election with all other elections to be held November 8, 2011. (11-2998)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

54. Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the 2011 Biennial School and Special District Elections, to be held November 8, 2011. (11-3006)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

55. Request from the City of San Marino to consolidate a General Municipal Election with the Statewide General Election, to be held November 8, 2011. (11-3001)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

56. Request from the City of Santa Fe Springs to consolidate a General Municipal Election with the School District Election, to be held November 8, 2011. (11-2944)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

57. Request from the City of South Pasadena to consolidate a General and a Special Municipal Election with the School Election, to be held November 8, 2011. (11-3053)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

58. Request from the City of West Covina to consolidate a General Municipal Election with the School District Election, to be held November 8, 2011. (11-3005)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

59. Request from the City of Westlake Village to consolidate the Las Virgenes Unified School Election with the City's General Municipal Election, to be held November 8, 2011. (11-3000)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

60. Ordinance for adoption amending the Los Angeles County Code, Title 22 - Planning and Zoning relating to the Hearing Examiner Procedure. The ordinance provides the Director of Regional Planning the discretion to determine which projects first go to the Hearing Examiner before being heard by the Regional Planning Commission. (11-1243)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0035 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, relating to the Hearing Examiner procedure to provide the Director of the Department of Regional Planning discretion to determine which projects first go to the Hearing Examiner before being heard by the Commission, and includes guidelines indicating factors that will ordinarily indicate to the Director that an initial hearing before the Hearing Examiner should be held." This ordinance shall take effect August 4, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 61

- 61.** Revised ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain streets in the County. (Continued from the meeting of 6-21-11) (Relates to Agenda No. 2) (11-2809)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain streets in the County."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 62**Budget**

- 62.** Chief Executive Officer's recommendation to amend the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2011-12 Recommended Budget. (Continued from Budget Deliberation meeting of 6-20-11 and meeting of 6-28-11) (11-2837)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved and the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2011-2012."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VII. MISCELLANEOUS**SUPPLEMENTAL AGENDA****63. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 63-A.** Recommendation as submitted by Supervisor Knabe: Waive the clause, “or 10% of their gross receipts, whichever is greater,” which would exceed the standard facility rental fees and staff time costs, excluding the cost of liability insurance, at the South Coast Botanic Garden for the Cancer Support Community’s “Celebrate Wellness” fundraiser event, to be held July 10, 2011. (11-3173)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 63-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Director of Public Health to report back to the Board within four weeks on the current and planned Los Angeles Public Health Emergency Preparedness Campaigns and the associate outreach efforts to engage the diverse communities in our County (Asian, Hispanic, Armenian, and African American, among others) in preparedness and resilience building activities. (11-3184)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

- 64. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

64-A. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and instruct the Los Angeles County Workforce Investment Board to expedite its approval to allocate \$2,000,000 in Workforce Investment Act funds to expand this year's Youth Employment Program. (11-3227)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Yaroslavsky](#)
[Video I](#)
[Video II](#)

Public Comment 66

- 66.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Daniel Gottlieb, Yangseo Pae, Nicole Parson, Eric Preven, Antonia Ramirez, Arnold Sachs and David Serrano addressed the Board. (11-3238)

Attachments: [Video](#)

Adjournments 67

67. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Robert Benson
Selma Goldman

Supervisors Knabe, Antonovich and All Members of the Board

Gladys Wesson-Strickland

Supervisor Knabe

Kory Mike Kazarian

Supervisor Antonovich

Ben H. Adelson
Dr. Dorothy Au
Wanda Jane Owen Held
Joseph Stello (11-3246)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Health Services, or his designee, to transfer a \$5,000,000 intergovernmental transfer to the California Medical Assistance Commission for Fiscal Year 2010-11 for use as the non-Federal share of increased Medi-Cal payments to designated private hospitals serving the South Los Angeles area formerly served by Martin Luther King, Jr.-Harbor Hospital. **(Department of Health Services)** (11-0949)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)
[Video](#)

IX. CLOSED SESSION MATTERS FOR JULY 5, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Community Health Councils, Inc. v. Los Angeles County and Consolidated Cases, Los Angeles Superior Court Case No. BS 1118018

These consolidated cases challenge the County's approval of the Baldwin Hills Community Standards District.

The Board authorized settlement of the matter titled Community Health Councils, Inc. v. Los Angeles County and Consolidated Cases. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-2950) [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

In Closed Session, this item was continued three weeks to July 26, 2011. (11-2949)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to July 12, 2011. (11-2910)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to file a writ of mandate to challenge the Employee Relations Commission's decision in UFC-1508. The vote of the Board was 4-1 with Supervisor Ridley-Thomas abstaining. (11-3153)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

X. REPORT OF CLOSED SESSION FOR JUNE 28, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Community Health Councils, Inc. v. Los Angeles County and Consolidated Cases, Los Angeles Superior Court Case No. BS 1118018

These consolidated cases challenge the County's approval of the Baldwin Hills Community Standards District.

In Open Session, this item was continued one week to July 5, 2011.

(11-2950)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rickey Monteilh, et al. v. Los Angeles County, United States District Court Case No. CV 10-8183

This litigation arises from allegations of civil rights violations by the Department of Children and Family Services.

The Board authorized settlement of the matter titled Rickey Monteilh, et al. v. Los Angeles County. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Knabe being absent. (11-2999)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

In Closed Session, this item was continued three weeks to July 26, 2011.

(11-2949)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to July 12, 2011.
(11-2910)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

(CS-6) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 68

- 68.** Open Session adjourned to Closed Session at 2:39 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Community Health Councils, Inc. v. Los Angeles County and Consolidated Cases, Los Angeles Superior Court Case No. BS 1118018

These consolidated cases challenge the County's approval of the Baldwin Hills Community Standards District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-5.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:47 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:42 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

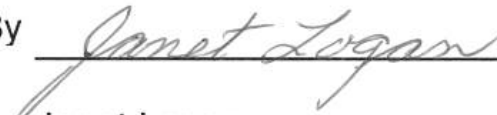
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:42 p.m.

The next Regular Meeting of the Board will be Tuesday, July 12, 2011 at 9:30 a.m. (11-3248)

The foregoing is a fair statement of the proceedings of the regular meeting held July 5, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations